

A SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A SPECIAL MEETING AT THE SEWER PLANT ON FRIDAY, JUNE 06, 2008 AT 1:30 P.M.

Mr. Brian Dixon called the meeting to order at 1:35 p.m. He presented a map of Mini-Basin 16 which identified problem areas that may cause basement backup and over-flows.

Mr. Utz asked how long it would take to get the design prepared and start on this project.

Mr. Christmas stated that with the schedule that they have for the year it would take about 6 months to get the plans ready and up to a year before they could start the job.

There was a lengthy discussion regarding back flow preventers on home owner's lateral lines and how to inform them that installing one could prevent sewer backups into their basements.

Ms. Coyle asked if they need to push the McLean Street lift station up on the list for repair.

Mr. Carroll asked that McLean Street pump station be put on the agenda for the next sewer board meeting.

Mr. Peterson asked Mr. Dixon if he had sent the repair plan to the EPA as of yet.

Mr. Dixon stated that he has not done it yet and he asked Mr. Buchanan if he got the list to him if he could prepare the letter.

Ms. Coyle pointed out an issue that may be an issue for the EPA because it goes over the maximum MGD.

Mr. Christmas explained that rain event went over the capacity limit.

Mr. Utz asked if the Basin 14 cap size was increased when it was built.

Mr. Peterson stated that he believes it was.

Mr. Utz wondered if more could be pushed through it.

Mr. Dixon explained that they raise and lower the pumps at various times to keep them active and it may give you more wet weather capacity.

Mr. Peterson asked if there was a way to automate the elevation of the pumps.

Mr. Dixon explained that the problems within basin 30 will probably be taken care of when the City elevates that area over the creek. He has checked all the new construction areas to see if he could find any problems in the designs.

There was a lengthy discussion regarding the erosion problems throughout the city and how they could affect the sewer plant.

Mr. Christmas presented an issue regarding Coffman Excavating wanted to issue and change order for the repair of any laterals that they tear out while replacing the sewer line on Zurschmiede drive. He stated that it is spelled out in the contract that it is the contractor's responsibility to repair and cover the cost of any broken laterals.

Mr. Buchanan stated that he will review the contract.

Mr. Utz asked if Basin 16 would be bid out as small jobs or will it be done as one large project.

Mr. Dixon stated that he has done it as one large project but it could be broken up.

There was a lengthy discussion as to how they could group the projects into smaller jobs.

Mr. Peterson stated that in the report they informed EPA that EMC would present the plan for Basin 16 within two weeks and we are now over that time period so he may want to contact Barbara and inform her that the plan is forthcoming.

Mr. Peterson stated that he wanted to discuss capacity permits. He stated that IUS has been approved but he is still waiting on Stone Crest.

Mr. Buchanan stated that Stone Crest will have to be re-done. He has talked with Jason Copperwaite regarding this and he is aware that he will have to pay the \$3,000 for the capacity certification.

Mr. Carroll stated that he has heard from Georgetown and they are having a problem finding a location and if they can't find a place can we work up something to bring them on if they helped to pay for the increase.

Mr. Peterson stated that he has a completed certification for Pleasant View Ridge in basin 33. He stated that it causes a little surcharging and he had EMC go out and check on it. He stated that he is a little concerned about certifying this because it runs into basin 30.

Ms. Coyle asked that this be put on the agenda for this next meeting.

Mr. Peterson stated that the Summit Hill project certification is coming and he has told them that they are going to have to make some line improvements in this area. He asked if this is approved is the sewer board going to give the 160,000 credits.

Mr. Buchanan stated that they need to set up a procedure where they get there money up front with someone when they request credits.

ADJOURNMENT:

There being no further business before the Sewer Board, the meeting adjourned at 2:59 p.m.

Respectfully submitted,

Ron Carroll, Chairman

Marcey J. Wisman, City Clerk